

RANCH AT ROARING FORK
Fishing Advisory Committee

Minutes of

August 8, 2008 Meeting

The sixth meeting of the Fishing Advisory Committee was held this date. Attending were Committee members Bob Jacobson (BJ), liaison to the Board of Directors, Ed Anderson, and Peter Breitenstein (PB). Bub Smith (BS) and Terry Cooke (TC) participated by conference phone. PB chaired the meeting. It started at 4 and adjourned about 6 p.m.

Old Business

The Committee approved the minutes of its July 25 meeting. BJ reported that 2008's payment on the new stream loan would be approximately \$7,000 less than anticipated earlier. This and future payments will allow repayment of the loan in 2015.

New Business

Before the meeting PB asked Committee members their opinions on feeding and shocking our trout. At the meeting he handed out an excerpt of a March 5, 2007 Fishing Committee memo containing Bob O'Brien's recommendation that feeding take place after new fish were stocked later that spring. The Committee recommends no feeding take place this year because bug life is well established now even on the new stream. BS and TC will investigate the feeding program at 3 Forks Ranch near Steamboat Springs. They will also investigate using automated feeders in the lower ponds.

PB summarized his telephone conversation earlier in the day with Ms Kendall Ross, Fish Biologist of the Colorado Division of Wildlife. She is willing to visit the Ranch at no charge to evaluate the best use of the sewer ponds (that the Committee recommends be renamed to the "Trophy Ponds") and to plan then implement a shocking program. A shocking program would help determine whether we should continue to stock annually and, if so, with what kind and size of trout. In order for her and her team to do that work in September or October we must let her know by the end of August. The Committee recommends that the Board of Directors approve her work. PB will prepare a separate memo of this conversation and request Board approval.

Dredging Fund

PB distributed a memo summarizing his review of documents relating to the dredging fund. Created in 1994 with an assessment of \$10 per month per homeowner to dredge both ponds and streams, the fund was later commingled with other reserves, was used for other purposes, and does not exist as a separate fund today.

Fishing Regulations

After extended discussion, the Committee recommends that the Board approve the following matters concerning the Fishing Regulations and Fees:

1. Maximum fine of \$250 for violating the Regulations plus, in the Board's discretion, suspension or revocation of fishing privileges.

2. "Family" means and includes only the spouse of the person in whose name a Primary Permit has been issued and, before they reach age 25, their respective children and grandchildren."

3. Each person residing in a unit who wants to fish must purchase the Fishing Permits for his or her use, regardless of who owns the title to his or her unit. This means that each member of a fishing "club" or owner of an entity must buy at least one Primary Permit if he or she wants to fish. Also, it means that to fish with a family member or guest, a member of a club or entity owner must purchase in his or her name the appropriate permits.

4. An owner who buys 2 Primary Permits and one Guest Permit may also purchase up to 3 Daily Permits at \$30 each per day. Daily Permits could be used any day of the week and there would be no limit on the number of times Daily Permits could be purchased.

5. Other Recommended Permit Fees starting March 1, 2009:

Primary Permits #'s 1 and 2	\$250
Guest Permit A	\$500
Guest Permit B	\$1,000
Float Tube Fee	\$25

6. "Family Permits" Not recommended at this time.

7. "Waterways Fee" Not recommended at this time.

Other Matters

BJ and PB will investigate fish hatcheries from which to buy fish 18 inches long or longer.. TC recommended "Aqua Sierra" of Morrison, Co as another consultant to consider for advice about developing a system wide long-range waterways plan. To be considered later are ways to enable fishing by the doctor certified handicapped.

Next meeting date: August 22, 2008

PB